

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY BOARD OF DIRECTOR'S MEETING

Thursday, May 29, 2014 at 8:30 a.m.
300 S. Adams St. Green Bay, WI 54301

AGENDA

Agenda Item	Handout	Action Required
1. Pledge of Allegiance		
2. Introductions		
3. Adoption of Agenda	Yes	Yes
4. Approval of the minutes of regular meeting of April 24, 2014	Yes	Yes
5. Comments from the public		
6. Finance Report		
a. Review and approval of April, 2014 Finance Report	Yes	Yes
b. Review and approval of Restricted Donations	Yes	Yes
7. Directors Report:		
a. Updated Board List	Yes	
b. State Video award: Leonard and Finco Proposal and Budget Request	Yes	Yes
c. Grants: NEWRT-Barb Grant, Lighten Up, Oneida, Farmers Market Agreement,	Yes	Yes
d. Dementia Care Specialist	Yes	
e. Executive Committee and Finance 101-budget process Scheduled June 26 th 8:30		
8. Lisa Mills DHS Independent Consultant ODEP Employment First State Leadership Mentoring Program; LEAD Center Customized Employment Initiative <i>CMS/Olmstead and Rehabilitation Centers around the country</i>	Yes	Yes
9. Family Care Update		
10. Legislative Updates		
11. Announcements		
12. Next Meeting – Executive and Finance Committee June 26th 8:30. Full Board July 10, 2014.		
13. Adjourn		Yes

Tom Diedrick, Chairperson
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"